



NORTH WESTERN REFORM SYNAGOGUE

Company No. 12336110 | Charity No. 1186738

NOTICE OF ANNUAL MEETING OF CONGREGANTS

NOTICE IS HEREBY GIVEN of the Annual Meeting of Congregants of Alyth Synagogue

To be held at **19:30 on Monday 30 January 2023.**

In person and online via Zoom. Please [click here](#) to register and let us know you are attending.

AGENDA

Agenda Item	Note.
1. Welcome by The President The meeting will be chaired by The President	Jon Epstein
2. D'var Torah	Rabbi Josh Levy
3. Approval of the Minutes of the AMC held on 23 January 2022 These are available on the Alyth website (www.alyth.org.uk/amc).	Jon Epstein
4. Review of the year and looking forward to 2023	Rabbi Josh Levy
5. To adopt the Trustees' Report and Annual Financial Statement for NWRS (Company No. 12336110) for the period September 2021 – August 2022 These will be available on the Alyth website (www.alyth.org.uk/amc) from Friday 13 January.	I. Justin Wise
6. To re-appoint Messrs. Nyman Libson Paul LLP as Auditors to the Synagogue	Jon Epstein
7. A word from the Chair Including expressions of gratitude to those stepping down as trustees and as Vice President	Justin Wise
8. Election of Trustees Profiles of the Trustees standing for election will be available on the Alyth website (www.alyth.org.uk/amc) from Monday 16 January.	II.
9. Election of a Vice President Janine Gray Clements is standing for election as a Vice President	III.
10. Building Project Update	Noeleen Cohen
11. Any Other Business	

Please notify Adam Martin at adam@alyth.org.uk of any items of AOB, by Thursday 26 January 2023.

Annual Meeting of Congregants of Alyth Synagogue
19:30 on Monday 30 January 2023

Explanatory Notes:

Note I.

Trustees' Report and Financial Statement:

The Trustees' Reports and Financial Statements reflect the operation of the incorporated charity NWRS (Company No. 12336110 and Charity No. 1186738) for the period September 2021 - August 2022. These accounts reflect how the Synagogue operates on a day-to-day basis and show reporting under the headings. *Pray with us, Learn with us, Live with us, Be with us*, reflect the way in which our Clergy and Professional Team work across a number of areas of synagogue life at any one time, ensuring that delivery of services and programmes, member support and engagement and the day-to-day operation of the synagogue function in a holistic and collaborative way.

The Trustees' Report and Financial Statement have been approved by the Trustees and are being presented to the members for approval at the Annual Meeting of Congregants on 30 January 2023.

[Click here](#) for the Trustees' Report and Financial Statements for the Incorporated Company No. 12336110 (available from Friday 13 January).

Note II.

Election of new Trustees to the Trustee Board:

At the Annual Meeting of Congregants on 30 January 2023, Russell Baum, David Brown and Arie Miller will be retiring from the Trustee Board having completed their terms as set out in the Articles of Association.

In accordance with the Rules, the Nominations Group have reviewed interested candidates who have indicated their willingness to put their names forward for election to the Trustee Board at the Annual Meeting of Congregants in January 2023.

If you are interested in stepping into a leadership role at Alyth, please send an email by Wednesday 11 January to vicechair@alyth.org.uk. Please mark your email FAO Nicky Minter-Green, to arrange an initial conversation about the skills/experience we are currently seeking for the Trustee Board and Advisory Groups, and what these positions entail.

Biographies for each nominee, in accordance with the Article 14.4 and Rule 8, will be available on the Alyth website (www.alyth.org.uk/amc) from Monday 16 January.

Note III.

Election of a Vice President:

The roles of President and Vice President are integral to Alyth and our leadership. We are blessed to have outstanding members who have served as previous Presidents and Vice Presidents and remain grateful to them for their service and unstinting support.

Vice Presidents are elected on a three-year rolling basis, with one person retiring each year at the end of a three-year term. Ruth Smilg comes to the end of her term at the Annual Meeting of Congregants in January 2023. The Trustees, Clergy, Professional Team and the Community are enormously grateful to Ruth who has brought experience, wisdom and care for the community to the role.

In accordance with Article 21 and Rules 4 & 4.4, **Janine Gray Clements** has agreed that her name be put forward for election as a Vice President of Alyth. The Nominations Group recommended to the Trustee Board that Janine's name be put forward for election as a Vice President. The recommendation was unanimously confirmed by the Trustees.